

BAN LEONG TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore) (Company Registration Number: 199303898C)

RESIGNATION OF JOINT SECRETARY

The Board of Directors (the "Board") of Ban Leong Technologies Limited (the "Company") announces that Ms See Kai Li has resigned her position as a joint secretary of the Company with effect from 28 July 2021.

Consequent upon the aforesaid resignation, the other joint secretary, Ms Pan Mi Keay will remain in office as the secretary of the Company.

The Board would like to take this opportunity to place its record of appreciation to Ms See Kai Li for her past services during her term of office and extend its best wishes to Ms See Kai Li in her future endeavours.

On Behalf of the Board

Ronald Teng Woo Boon Managing Director 28 July 2021